

2017 CAFA SEIZURE REPORT

Page 1 of 4  
Due Date: January 31, 2018

AGENCY: St. Charles County Prosecuting Attorney's Office

Preparer's Printed Name: Kathy Sutton  
Preparer's Signature: *Kathy Sutton*

Phone Number:  
Date:

636-949-7355  
1/15/2018

Total number of CAFA seizures reported to your office in 2017? 36  
Total dollar value of seized property reported to your office in 2017? 1,862,607

Please submit a copy of the annual CAFA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public Safety.

Person(s) From Whom the Property was Seized	Criminal Case Number (indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (indicate N/A if no criminal charges have been filed)	Property Seized	Estimated Value of Property Seized	Place (Location) of Seizure	Date Seized (MM/DD/YY)	Time Seized (Hr:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each)
Daniel C. Freeman	N/A	N/A	U.S. CURRENCY	\$48,860.00	I-70 WEST AT 204 MM	1/11/2017	2:17 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$48,860.00
Brian K. Redding Gary R. Miller II Andrew P. Berggren	N/A	N/A	U.S. CURRENCY	17,458.00 AND \$61,000.00	I-70 WEST AT 204 MM	1/30/2017	9:56 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$78,458.00
Johnny Khanphengphet	N/A	N/A	U.S. CURRENCY	\$139,580.00	I-70 WEST AT 204 MM	2/6/2017	7:52 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$139,580.00
Soua Yang and Yisele Bautista	N/A	N/A	U.S. CURRENCY	\$117,990.00	I-70 WEST AT 204 MM	2/8/2017	1:05 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$117,990.00
Louis Crouch	N/A	N/A	U.S. CURRENCY	88,865.00	I-70 WEST AT 204 MM	2/9/2017	8:50 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$88,865.00
Toni Tee Xayavong	N/A	N/A	U.S. CURRENCY	24,000.00	I-70 EAST @ FIFTH ST.	2/21/2017	10:59 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$24,000.00
Lukas Bandel Anthony McRedmond	N/A	N/A	U.S. CURRENCY	115,850.00	I-70 WEST AT 204 MM	2/22/2017	8:58 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$115,850.00
Albert Lincome	N/A	N/A	U.S. CURRENCY	52,000.00	I-70 WEST @ 204 MM	2/27/2017	2:31 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$52,000.00
Jose Carlos Garcia-Montero Claudia Ivis Gonzalez-Camejo	N/A	N/A	U.S. CURRENCY	176,600.00	I-70 WEST @ 204 MM	3/1/2017	10:31 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$176,600.00
Kayla Robinson and Aarins Balarine	N/A	N/A	U.S. CURRENCY	30,640.00	I-70 WEST @ 204 MM	3/9/2017	1:30 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$30,640.00
Shir Khazi	N/A	N/A	U.S. CURRENCY	44,800.00	I-70 WEST @ 204 MM	3/14/2017	8:52 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$44,800.00

# 2017 CAFSA SEIZURE REPORT

AGENCY: St. Charles County Prosecuting Attorney's Office

Preparer's Printed Name: Kathy Sutton

Preparer's Signature:

Phone Number:

Date:

636-949-7355

1/15/2018

Total number of CAFSA seizures reported to your office in 2017?

Total dollar value of seized property reported to your office in 2017?

36

1,882,607

Please submit a copy of the annual CAFSA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public Safety.

Person(s) From Whom the Property was Seized	Criminal Case Number (Indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (Indicate N/A if no criminal charges have been filed)	Property Seized	Estimated Value of Property Seized	Place (Location) of Seizure	Date Seized (MM/DD/YY)	Time Seized (Hr:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each)
Luis F. Silva	N/A	N/A	U.S. CURRENCY	68,545.00	I-70 WEST @204 MM	4/6/2017	7:45 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X. Federal Agency \$68,545.00
Robert Breen			U.S. CURRENCY	641.00	1900 N. Fourth St. St. Charles MO 63301	4/27/2017	2:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$641.00 Transferred to: Federal Agency \$
Malecvi Amador-Sanchez	N/A	N/A	U.S. CURRENCY	75,920.00	I-70 WEST @204 MM	5/26/2017	11:35 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X. Federal Agency \$75,920.00
Victor Valle	1711-CR03409	Yes	U.S. CURRENCY	1,316.00	21 Eagles Landing Drive St. Peters MO 63376	5/25/2017	9:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: Federal Agency \$
Scott Brady	N/A	N/A	U.S. CURRENCY	225,340.00	I-70 WEST @204 MM	6/1/2017	11:40 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X. Federal Agency \$225,340.00
Robert D. Noll	1711-CR03581	N/A	U.S. CURRENCY	8,285.00	1636 Country Club Plaza Dr St. Charles MO 63301	6/9/2017	5:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: Federal Agency \$
Julie N. Duggins	REFUSED	N/A	2006 Nissan Quest	2,600.00	1636 Country Club Plaza Dr St. Charles MO 63301	6/9/2017	5:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: Federal Agency \$
Robert D. Noll	REFUSED	N/A	2010 Nissan Altima	3,400.00	1636 Country Club Plaza Dr St. Charles MO 63301	6/9/2017	5:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: Federal Agency \$
Eugene Edgar Loyd	1711-CR03022	YES	U.S. CURRENCY	11,700.00	716 Blumhoff Wentzville MO 63385	6/8/2017	9:30 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: Federal Agency \$
Misael P. Padilla & Mario J. Aguirre & Barba Nibardo & Jasmine R. McCarth	N/A	N/A	U.S. CURRENCY	14,525.00	W/B I-70 WEST @ Zumbel Rd.	6/16/2017	8:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X. Federal Agency \$14,525.00
Peyton M Smith	N/A	N/A	U.S. CURRENCY	54,100.00	W/B I-70 WEST @ 204 MM	6/22/2017	8:55 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X. Federal Agency \$54,100.00

2017 CAFA SEIZURE REPORT

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Joshua Lee Dorsey	N/A	N/A	U.S. CURRENCY	30,000.00	W/B I-70 WEST @ 204 MM	7/25/2017	6:40 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$30,000.00
Tyler John Dorsey	N/A	N/A	U.S. CURRENCY	9,555.00	2311 Upper Bottom Rd. St. Charles MO 63303	7/24/2017	12:05 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$9,555.00
Dione Schwartz	N/A	N/A	U.S. CURRENCY	\$4,933.00 \$2,649.00	2221 First Capitol Dr. St. Charles MO 63301 424 Starr Urban Dr. Apt. A, St. Charles MO 63303/20 N. Overbrook, St. Charles MO 63301	8/3/2017	12:30 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$7,582.00
Keith A. English II	N/A	N/A	U.S. CURRENCY	18,573.00		8/24/2017	4:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$18,573.00
Joseph S. Burkhardt	N/A	N/A	U.S. CURRENCY	110,000.00	I-70 WEST @204 MM	8/31/2017	10:56 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$110,000.00
Anthony M. Alarido	N/A	N/A	U.S. CURRENCY	12,250.00	I-70 WEST @204 MM	10/17/2017	9:27 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$12,250.00
Antonio Ramos	N/A	N/A	U.S. CURRENCY	23,280.00	I-70 WEST @204 MM	10/25/2017	1:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$23,280.00
Jose R. Sanchez-Ramirez	N/A	N/A	U.S. CURRENCY	21,080.00	I-70 WEST @ 204 MM	11/1/2017	8:45 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$21,080.00
Steven Todd	N/A	N/A	U.S. CURRENCY	42,452.00	I-70 WEST @204 MM	11/15/2017	10:12 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$42,452.00
Mohammed H. Robble	N/A	N/A	U.S. CURRENCY	88,200.00	I-70 WEST @204 MM	11/20/2017	10:36 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$88,200.00
Erin B. Nelson	N/A	N/A	U.S. CURRENCY	62,750.00	I-70 WEST @204 MM	12/5/2017	7:50 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X Federal Agency \$62,750.00

# 2017 CAF A SEIZURE REPORT

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1/15/2018

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Total dollar value of seized property reported to your office in 2017?

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Bradley S. Doudna	N/A	N/A	U.S. CURRENCY	25,896.00	1-70 WEST @204 MM	12/12/2017	9:42 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$25,896.00
Edel Salgado-Benitez	N/A	N/A	U.S. CURRENCY	36,225.00	1-70 WEST @203 MM	12/13/2017	5:57 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transferred to: X_Federal Agency \$36,225.00
Keith Carpenter	N/A	N/A	U.S. CURRENCY	10,749.00	5321 Magnolia Avenue St. Louis MO 63139	12/13/2017	5:30 P.M.	Pending Closed Date Closed Conviction	Pending X_Returned \$10,749.00 Transferred to: Federal Agency \$